

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002052

FILED
Apr 17, 2009
Secretary of State

Entity Name: MYSTYK RESTAURANT & JUICE BAR, INC.

Current Principal Place of Business:

11500 N.E. 2ND AVE.
MIAMI, FL 33161

New Principal Place of Business:

8470 S.W. 103 ST.
MIAMI, FL 33156

Current Mailing Address:

8470 SW 103 ST.
MIAMI, FL 33156

New Mailing Address:

8470 S.W. 103 ST.
MIAMI, FL 33156

FEI Number: 56-2551689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, MARILYN
2018 NE 164TH STREET
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

LEE, MARILYN
8470 S.W. 103 ST
MIAMI, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARILYN LEE

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEE, MARILYN
Address: 2018 NE 164TH STREET
City-St-Zip: MIAMI, FL 33162

Title: D () Delete
Name: GRIFFITHS, ISHAQ
Address: 2018 NE 164TH STREET
City-St-Zip: MIAMI, FL 33162

Title: D () Delete
Name: LEE, JAH-PHIA
Address: 2018 NE 164TH STREET
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEE, MARILYN
Address: 8470 S.W. 103 ST.
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: GRIFFITHS, ISHAQ
Address: 8470 S.W. 103 ST.
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: LEE, JAH-PHIA
Address: 8470 S.W. 103 ST.
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ISHAQ GRIFFITHS

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date